

Minutes

Special Common Council Meeting

May 11, 1999

Minutes of a Special Meeting of the Common Council of the City of New Berlin, Waukesha County, Wisconsin, held on Tuesday, May 11, 1999, at the New Berlin City Hall at 7:00 P.M.

Present were Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero, and Kaminski. Also present were City Clerk Bill Bowers, City Treasurer Mike Holzinger, Reps. From Springsted Kingsley Forness and Joel Pittelman. Mayor Gatzke was excused.

Resolution No. 99-25 "A Resolution Authorizing the Issuance and Sale of \$1,500,000 General Obligation Promissory Notes, Series 1999A"

Motion by Alderman Bullermann to recommend to Council approval and adoption of Resolution No. 99-25. Seconded by Alderman Wysocki and carried unanimously.

Resolution No. 99-26 "A Resolution Authorizing the Issuance and Sale of Not to Exceed \$2,340,000 Water System Revenue Bonds, Series 1999B"

Motion by Alderman Patzer to recommend to Council approval and adoption of Resolution No. 99-26. Seconded by Alderman Bullermann and carried unanimously.

Resolution No. 99-27 "A Resolution Authorizing the Issuance and Sale of Not to Exceed \$2,310,000 Water System Revenue Refunding Bonds, Series 1999C"

Motion by Alderman Patzer to recommend to Council approval and adoption of Resolution No. 99-27. Seconded by Alderman Kaminski and carried unanimously.

Motion by Alderman Wysocki to adjourn the meeting at 7:10 p.m. Seconded by Alderman Patzer and carried unanimously.

William Bowers
City Clerk

WB/nh